



Search a company in the register

Information statement of a legal person in the enterprise register

Information as of 2020-12-30 15:38:15

Information Status

Company Identification

Québec enterprise number (NEQ)	1164197353
Last name	DOMINION VOTING SYSTEMS CORPORATION

Home Address

Address	215, SPADINA AVENUE, SUITE 200 TORONTO (ONTARIO) M5T2C7
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Address of the elected domicile

Address	215, SPADINA AVENUE, SUITE 200 TORONTO (ONTARIO) M5T2C7
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Registration

Date of registration	2007-01-23
Status	Deleted automatically following the failure to file two consecutive annual updating declarations
Status update date	2017-09-20
Expected end of existence date	No end of existence date is declared in the register.

Legal form

Legal form	Business corporation or company
Date of incorporation	2003-01-14 Constitution
Constituent regime	ONTARIO: Business Corporations Act, RSO c. B.16
Current regime	ONTARIO: Business Corporations Act, RSO c. B.16

Updates dates

Information statement update date	2017-09-20
Date of the last annual update declaration	2014-11-14 2014
End date of the filing period for the 2020 annual updating declaration	2020-11-15
2019 Annual Updating Return Filing Period End Date	2019-11-15

Bankruptcy

No information was declared concerning the existence of a bankruptcy.

Merger and Split

No merger or split has been declared.

Continuation and other transformation

No continuation or other transformation has been declared.

Liquidation or dissolution

No intention of liquidation or dissolution has been declared.

Economic activities and number of employees**1st sector of activity**

Economic activity code (CAE)	3359
Activity	Other electronic and communications equipment industries
Details (optional)	PROVIDING ELECTION RELATED HARDWARE AND SOFTWARE PRODUCTS USED IN ELECTIONS

2nd activity sector

No information was reported.

Number of employees

Number of employees in Quebec
Aucun

Unanimous agreement, shareholders, directors, officers and proxyholder**Shareholders****first shareholder**

The first shareholder is not a majority.

Last name	1543959 ONTARIO INC.
Address	220 AVE High Park Toronto Ontario M6P2C6 Canada

Second shareholder

Last name	1543958 ONTARIO INC.
Address	939 AVE Rockland Montreal Quebec H2V3A3 Canada

Third shareholder

Last name	FORBES ENERGY LTD.
Address	444, 5TH AVENUE SW, SUITE 1840 CALGARY ALBERTA T2P2T8

Unanimous Shareholder Agreement

There is no unanimous shareholder agreement.

List of administrators

Last name	HOOVER, JAMES
Charge start date	
Charge end date	
Current functions	Vice-president
Address	939, AVENUE ROCKLAND OUTREMONT (QUEBEC) H2V3A3

Last name	POULOS, JOHN
Charge start date	
Charge end date	
Current functions	President
Address	220 HIGH PARK AVENUE TORONTO (ONTARIO) M6R2S6

Leaders not members of the board

No officer who is not a member of the board of directors has been declared.

Proxy

Last name	MCMILLAN sncrl, srl / LLP
Address	H3A3G4

Administrators of others

No administrator of the property of others has been declared.

Establishments

No establishment has been declared.

Documents being processed

No document is currently processed by the Registraire des entreprises.

Document index

Retained documents

Document type	Date of filing in the register
Ex officio cancellation	2017-09-20
Notice of Default	2017-07-05
2014 ANNUAL UPDATE STATEMENT	2014-11-14
2013 ANNUAL UPDATE STATEMENT	2013-11-14
2012 ANNUAL UPDATE STATEMENT	2013-11-14
2011 ANNUAL UPDATE STATEMENT	2011-08-23
2010 Annual Declaration	2011-04-12
Annual declaration 2009	2010-05-19
2008 annual declaration	2010-05-19
Notice of Default	2010-04-20
Notice of Default	2009-04-07
Declaration of registration	2007-01-23

Name index

Name index update date	2017-09-20
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Last name

Last name	Versions of the name in another language	Name declaration date	Date of declaration of withdrawal of name	Situation
DOMINION VOTING SYSTEMS CORPORATION		2003-01-14	2017-09-20	Prior

Other names used in Quebec

Other name	Versions of the name in another language	Name declaration date	Date of declaration of withdrawal of name	Situation
DOMINION ELECTIVE SYSTEMS COMPANY		2007-01-23	2017-09-20	Prior



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